

**Minutes of the Public Works Committee
March 29, 2012**

Chair David Swan called the meeting to order at 8:30 a.m.

Committee Members Present: County Board Supervisors David Swan (Chair), Walter Kolb, Pauline Jaske, Tom Schellinger and Daniel Draeger.

Absent: Supervisors Pamela Meyer and Peter Gundrum

Also Present: County Board Chief of Staff Mark Mader, Senior Civil Engineer Karen Braun, Airport Manager Keith Markano, and Programs and Projects Analyst Kurt Stanich.

Ordinance 166-O-119: Laying Out, Relocation And Improvement Of County Trunk Highway I, Waukesha County Project, Project I.D. 12-2790(18) Culvert Replacement, City Of New Berlin, Waukesha County

Braun was present to discuss this ordinance which approves the acquisition of land to improve and maintain culvert replacements on County Trunk Highway I in the City of New Berlin. This project is included in the Culvert Replacement Program (Capital Project 9817). No additional funds are being appropriated by this ordinance. The existing culvert, put in by the City of New Berlin, is in very poor condition and cannot be saved. The existing culvert would be abandoned and a new culvert constructed just east of the current location. Two parcels would be affected and those owners are aware that the County intends to acquire land for right-of-way as part of the project.

MOTION: Jaske moved, second by Draeger, to approve Ordinance 166-O-119.
Motion carried 5-0.

Ordinance 166-O-120: Modify Scope Of Taxiway Reconstruction Project 200702

MOTION: Draeger moved, second by Schellinger, to approve Ordinance 166-O-120.

Markano and Stanich were present to discuss this ordinance. The existing capital project includes plans for the reconstruction of taxiways C and D; however, the Federal Aviation Administration (FAA) has denied a Modification of Standard (MOS) request that would have allowed reconstruction of taxiway C in its current location. Taxiway C must be relocated at least 40 feet further east from the original location where there are wetlands, which would require an Environmental Assessment (EA). As a result, construction would need to be postponed. A realignment of taxiway C would affect the portion of taxiway D that could be reconstructed and also necessitates changes to the north ramp area (approximately 2.1 acres of pavement in the north ramp area could be permanently removed). The project scope for this capital project (200702 Taxiways C, D Repair and Lighting) would be modified to remove taxiway C reconstruction and include the environmental assessment for the relocation of taxiway C. The capital project would be renamed to Taxiways and North Ramp Pavement Reconstruction, and the project scope modified to include the north ramp area pavement reconstruction and removal of pavement no longer needed.

Motion carried 5-0.

Update on Airport

Markano provided an update on current issues affecting the Airport, including flight activity levels, fuel sales, possible additional FBO (fixed-base operator) tenants, signage improvements, Century Fence property acquisition/appraisal status, and strategic planning. Stanich highlighted the upcoming Wings Over Waukesha event which will be held August 25-26, 2012 at the Airport. Swan suggested having the terminal open to the public during the event.

MOTION: Kolb moved, second by Draeger, to adjourn the meeting at 9:24 a.m.
Motion carried 5-0.

Respectfully submitted,

Pauline T. Jaske
Secretary